

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

FILED  
JAMES BONINI  
JUDGE

MAY 25 PM 4:00

U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
WESTERN DIV. DAYTON

UNITED STATES OF AMERICA

:

CASE NO.

**3:11 cr 80**

v.

:

**THOMAS M. ROSE**

**CAROL A. WILSON**

:

**INDICTMENT**

18 U.S.C. § 1028A

18 U.S.C. § 641

:

18 U.S.C. § 510

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THE GRAND JURY CHARGES THAT:

**COUNT 1**

**[18 U.S.C. § 641]**

Beginning on an exact date unknown, but at least by on or about March 2, 2004, and continuing up to and including June 5, 2006, in the Southern District of Ohio, defendant, **CAROL A. WILSON**, knowingly and willfully did embezzle, steal, purloin, and convert to her use or the use of another, money of the United States or a department or agency thereof, in excess of \$1,000.

In violation of Title 18, United States Code, Section 641.

**COUNT 2**

**[18 U.S.C. § 1028A]**

On or about June 5, 2006, in the Southern District of Ohio, defendant, **CAROL A. WILSON**, did knowingly use, without lawful authority, a means of identification of another person, to wit: the signature of "L.W." during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A, namely, Theft of Government Funds, in violation of 18 U.S.C. § 641.

In violation of Title 18, United States Code, Section 1028A.

**COUNT 3**  
**[18 U.S.C. § 510(a)(2)]**

On or about June 5, 2006, in the Southern District of Ohio, the defendant, **CAROL A. WILSON**, with intent to defraud, did pass, utter and publish as true a Treasury check of the United States bearing a falsely made and forged endorsement.

In violation of Title 18, United States Code, Section 510(a)(2).

A TRUE BILL

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FOREMAN

CARTER M. STEWART  
United States Attorney

  
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LAURA I. CLEMMENS  
Chief, Dayton Branch